

## REPORTS FROM THE EXECUTIVE AND COMMITTEES/ SUB-COMMITTEES TO COUNCIL

### 1 REPORT OF THE EXECUTIVE

#### Outside Bodies

- 1.1 This item of business was referred by the Executive on 16 February 2011 to Full Council with recommendations relating to appointments to outside bodies. The recommendations were reached following consideration of the Review Committee's final report on the role of Members on outside bodies and the benefits to the Council/outside body.
- 1.2 In considering specific Review Committee recommendations the Executive felt that it would be appropriate to retain existing membership arrangements in respect of Activerochford; the Bradwell Local Community Liaison Council; the London Southend Airport Consultative Committee and the South Essex Environmental Protection Advisory Group. It was also felt that the Portfolio holder covering Community Safety should be the appointee to the Castle Point and Rochford Domestic Violence Panel and that attendance at the Traffic Penalty Tribunal should end. The Springboard Home Improvement Service would run until the end of March 2011.
- 1.3 It was noted that, given a number of partnership arrangements are under review, some further changes to appointee arrangements could be required by the next Municipal Year.
- 1.4 It is proposed that Council **RESOLVES** that, with effect from the 2011/12 Municipal Year:-
  - (1) Members who are appointed to an outside body have an interest in the aims of the body and can add value to the organisation.
  - (2) Any requests for new appointments be assessed to ensure that they comply with one or more of the following criteria:-
    - The aims of the organisation align to the objectives of the Authority.
    - A Service Level Agreement exists between the Council and the organisation.
    - The outside body receives funding from the Authority.
    - The outside body leases an asset from the Council.

- (3) The membership of Outside Bodies be changed on the basis set out below:-

<u>Body</u>	<u>Change</u>
<b>Activerochford</b> (Currently 1 seat)	Should retain membership, particularly in view of forthcoming Olympics.
<b>Adult Community Learning South Essex Stakeholder Forum</b> (Officer appointment)	Should retain membership.
<b>Bradwell Local Community Liaison Council</b> (Currently 1 seat)	Should retain membership so as to keep a watching brief.
<b>Campaign to Protect Rural Essex</b> (Currently 1 seat)	Should end membership as District is represented by Parish/Town Councillors.
<b>Castle Point and Rochford Domestic Violence Panel</b> (Currently 1 seat)	Should retain membership. Given that addressing domestic violence is a key local priority, would be appropriate for the appointee to be the Portfolio Holder covering Community Safety.
<b>Castle Point and Rochford Police Community Consultative Group</b> (Currently 1 seat)	Should be an officer appointment.
<b>Cory Environmental Trust in Rochford</b> (Currently 1 seat)	Should retain membership.
<b>Essex Rail Seminar</b> (Currently 1 seat)	Should end membership. Meeting can be advertised to Members so District can be represented. Worthwhile for the Council to receive minutes of meetings for information purposes.
<b>Hockley Community Centre Association</b> (Currently 2 seats)	Should retain membership.

<u>Body</u>	<u>Change</u>
<b>Local Government Association Rural Commission</b> (Currently 1 seat)	Should retain membership.
<b>Local Government Association Urban Commission</b> (Currently 1 seat)	Should retain membership.
<b>London Southend Airport Consultative Committee</b> (Currently 3 seats)	Should retain membership. Given potential conflicts of interest it would not be appropriate for Portfolio Holders to be appointed.
<b>NACRO N.C.E. Ltd</b> (Officer appointment)	Should retain membership.
<b>Rayleigh Grange Community Association Governing Body</b> (Currently 2 seats)	Should retain membership.
<b>Rayleigh Mount Local Committee</b> (Currently 1 seat)	Should retain membership.
<b>Relate South Essex</b> (Currently 1 seat)	Should retain membership.
<b>Rochford Hundred Association of Local Councils</b> (Currently 1 seat)	Should retain membership.
<b>Rochford and Rayleigh Citizens Advice Bureau Management Committee</b> (Currently 1 seat)	Should retain membership.
<b>South Essex Environmental Protection Advisory</b>	Should retain membership, the Group being particularly valuable in terms of liaison/networking.

<u>Body</u>	<u>Change</u>
<b>Group (SEEPAG)</b> (Currently 3 seats)	
<b>Springboard Home Improvement Service Support Group</b> (Officer appointment)	Should retain membership for the remainder of this Municipal Year only.
<b>Traffic Penalty Tribunal</b> (Currently 1 seat)	Should end attendance, receiving minutes as appropriate.
<b>Warehouse Centre, Active Christian Trust</b> (Currently 1 seat)	Should end membership as now a well established organisation within the area.